

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
May 24, 2011

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The City Council convened in Special Session on Tuesday, May 24, 2011, at 6:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with Councilmember Bridget Ohmes presiding, and the Honorable Mayor Sally A. Faith and Members of the Council present as follows: Tom Besselman, Laurie Feldman, Bob Kneemiller, Mary Ann Ohms, Jerry Reese, and Ron Stivison. Absent: Dave Beckering, Michael Klinghammer, and Michael Weller. City Clerk Laura L. Whitehead was present and performed the duties of that office.

File #47527

A motion was made by TOM BESSELMAN to excuse the absence of Council Vice President Dave Beckering, Council President Michael Klinghammer, and Councilmember Michael Weller. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

Public Comment Relative to City Issues

**Paul Roberts**, 2908 Hameln Drive, appeared before the Council relative to citizen safety & rights.

Bills for Final Passage

**Bill 10502**

An Ordinance Authorizing a Contract with Kuesel Excavating Company, Inc. for the New Town Boulevard Reconstruction Project in an Amount Not to Exceed \$1,933,215.38  
(Sponsors: *Michael Klinghammer and Tom Besselman*)

Councilmember Tom Besselman requested to be added as a sponsor to Council Bill 10502.

**Passed**       “Aye”: Besselman, Feldman, Kneemiller, Ohmes, Ohms, Reese, and Stivison

              “Nay”: None

              Absent: Beckering, Klinghammer, and Weller

**Approved** by the Honorable Mayor on May 25, 2011, and is known as **Ordinance 11-104**

**Bill 10505**

An Ordinance Authorizing a Contract with Layneco Construction Services, LLC for the Frontier Park Restrooms Construction Project in an Amount Not to Exceed \$378,190.00  
(Sponsors: *Dave Beckering, Laurie Feldman, Bridget Ohmes, Mary Ann Ohms, and Tom Besselman*)

Councilmember Tom Besselman requested to be added as sponsor to Council Bill 10505.

**Passed**       “Aye”: Besselman, Feldman, Kneemiller, Ohmes, Ohms, Reese, and Stivison

              “Nay”: None

              Absent: Beckering, Klinghammer, and Weller

**Approved** by the Honorable Mayor on May 25, 2011, and is known as **Ordinance 11-105**

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Consent Agenda

Contract with Ameren Missouri for Relocating Electrical Distribution Facilities for the New Town Blvd. Reconstruction Project in an Amount Not to Exceed \$67,710.90  
Councilmember Tom Besselman inquired if the plans for the relocation of the utility poles indicate their location, more specifically will they be placed in the sidewalk? Director of Public Works Debra Aylsworth responded to the inquiry of Councilmember Tom Besselman by stating the plans do not have the utility poles located in the sidewalk. There being no further discussion, a motion was made by LAURIE FELDMAN to approve the consent agenda item. JERRY REESE seconded the motion. A roll call vote was taken with the following results: "Aye": Feldman, Kneemiller, Ohmes, Ohms, Reese, Stivison, and Besselman. "Nay": None. Absent: Beckering, Klinghammer, and Weller. Motion passed.

The Special Council Meeting was adjourned at 6:08 p.m.

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Date Approved

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City Clerk

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Bridget Ohmes, Presiding Officer